

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 7, 2006

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting January 17, 2006, special meeting January 24, and special meeting January 26.

Payroll and Bills for the last half of January including HOME Rehab Grant Expenditures

Motion – Approve Council Decision Request 2006-564: Approving the promotion of Anita Kaufman from Clerk I to Clerk II in the City Clerk’s Office and Dodge Grove Cemetery Office, effective January 6, 2006. (White)

Motion – Approve Council Decision Request 2006-565: Appointing Beth Hildebrandt and Rich Fanelli to the Mattoon Arts Council for terms expiring on September 30, 2006, and reappointing Tom Hawk, Jennifer Cisna, Carl Lebovitz, Tom LeVeck, Robert McClean, and JoAnn Homann to the Mattoon Arts Council for terms expiring September 30, 2007. (Ervin)

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Public Hearing:

Proposed CDAP-RLF economic development loan application for 50% of the costs of equipment to be installed in a new Subway Restaurant at 1100 to 1112 Lake Land Boulevard in the Midtown TIF District

- **Motion – Adopt Special Ordinance 2006-1106: Authorizing and supporting a \$62,500 CDAP-RLF economic development loan to Mark Dust d/b/a H&H Restaurants, Inc. (White)**

Open forum for the public to provide input in the selection of the City Administrator candidate.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2006-1107: Authorizing the extension of the current lease between the City of Mattoon and the YMCA until July 31, 2006. The six-month extension of the current lease will allow the acquisition of additional properties, enabling a new long-term lease to be executed. (Ervin)

Motion – Adopt Resolution 2006-2637: Appropriating \$310,000 of motor fuel tax funds for street maintenance uses for the calendar year 2006. (McKenzie)

Motion – Approve Council Decision Request 2006-566: Approving bid documents for the 2006 MFT general maintenance contracts for the purchase of Oil and Chip, Crushed Aggregate, and Joint Sealant Material. (McKenzie)

Motion – Approve Council Decision Request 2006-567: Authorizing Birkey's Construction Equipment of Mattoon to repair the bucket portion of the Public Works endloader for the amount of \$14,084.56. (McKenzie)

Motion – Adopt Resolution 2006-2638: Adopting strategies for the budget for the fiscal year that begins May 1, 2006 and ends April 30, 2007. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)):

- . Discussion pertaining to candidates for the city administrator position and whether to authorize the mayor to commence negotiations for an employment agreement with the candidate determined best for the job.**
- . Discussion pertaining to negotiations of option agreements to acquire real estate west and south of the premises currently leased to the YMCA for potential expansion of the YMCA facilities.**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Discussion and potential action on a potential special meeting to appoint the successor city administrator.

Adjourn.